



City of Tualatin

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TUALATIN LIBRARY ADVISORY COMMITTEE

MEETING NOTICE

DATE: Tuesday, November 5th, 2013

TIME: 6:30 pm

PLACE: Tualatin Public Library
18878 SW Martinazzi Ave
Tualatin, OR 97062

A. CALL TO ORDER

B. APPROVAL OF MINUTES

C. COMMUNICATIONS

1. Chair
2. Staff
3. Public

D. OLD BUSINESS

1. Teen Library Committee
2. Personnel Changes
3. Use of PINs for library patrons

E. NEW BUSINESS

1. CIP for Tualatin – a 5 year roadmap to Capital Improvements and Expenses
2. Responding to Challenges of Library Materials
3. WCCLS Policy Group Retreat

F. FUTURE AGENDA ITEMS

1. Ice Age Discovery Trail
2. Review Library Ordinances

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT